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## **REF Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1631)**

### **DATE OF BOARD MEETING**

REF Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Friday, 1 March 2019 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of  
**REF Holdings Limited**  
**Lau Man Tak**  
*Chairman*

Hong Kong, 19 February 2019

*As at the date of this announcement, the executive directors are Ms. Chiu Hok Yu and Ms. Kwok Kam Lai; the non-executive director is Mr. Lau Man Tak (Chairman); and the independent non-executive directors are Mr. Leung Chi Hung, Mr. Wong Kun Kau and Mr. Lum Chor Wah Richard.*